



TOWN OF LOOMIS

ACTION MINUTES REGULAR MEETING OF LOOMIS TOWN COUNCIL LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

916-652-1840

www.loomis.ca.gov

TUESDAY

NOVEMBER 14, 2017

7:30 P.M.

CALL TO ORDER

Called to order by Mayor Morillas at 7:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:

Mayor Rhonda Morillas
Councilmember Brian Baker
Councilmember Jeff Duncan
Councilmember Tim Onderko
Councilmember Miguel Ucovich

RECOGNITIONS/PROCLAMATIONS

Adoption Awareness Month

Russ Kelley

MATTERS OF INTEREST TO COUNCILMEMBERS

Councilmember Ucovich liked the library sign that was put up on Horseshoe Bar Road.

Councilmember Onderko commended staff on the downtown improvements that have been done.

TOWN REPORT

LOOMIS CHAMBER OF COMMERCE UPDATE

Jenny Knisley stated the following:

- about 60 people, from the historical Loomis families, attended the Loomis Legacy Loop
- she thanked the town for helping with the branding
- thanked Council for bringing the Building Blocks Economical Success downtown workshop, it was well received
- they are having a joint government relations meeting on December 5th at the Depot and it is open to the public
- December 7th at the Blue Goose they will be having a Christmas Basket fundraiser mixer

All items on the agenda will be open for public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a three minute time limit. The Mayor has the discretion of limiting the total discussion time for an item.

Written Material Introduced Into the Record: Citizens wishing to introduce written material into the record at the public hearing on any item are requested to provide a copy of the written material to the Town Clerk.

PUBLIC COMMENT: This time is reserved for those in the audience who wish to address the Town Council on subjects that are not on the Agenda. The audience should be aware that the Council may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on the next available agenda. There was no public comment.

ADOPTION OF AGENDA: Council will typically adopt the agenda in the order listed or modify the order in a way that can best accommodate the people in attendance who wish to speak on particular items.

A motion was made to adopt the Agenda. On motion by Councilmember Ucovich, seconded by Councilmember Baker and passed by the following vote:

Ayes: Baker, Duncan, Morillas, Onderko, Ucovich

Noes: None

Abstained: None

Absent: None

OPPORTUNITY TO COMMENT ON CONSENT CALENDAR: All items listed under the Consent Agenda are considered by the Council to be routine in nature and will be enacted by one motion unless an audience member or Councilmember requests otherwise, in which case, the item will be removed for separate consideration.

There was no public comment.

A motion was made to approve the Consent Agenda. On motion by Councilmember Baker, seconded by Councilmember Ucovich and passed by the following vote:

Ayes: Baker, Duncan, Morillas, Onderko, Ucovich

Noes: None

Abstained: None

Absent: None

CONSENT AGENDA

RECOMMENDED ACTION

- | | | |
|----|--|---|
| 1. | Council Minutes – 10/10/17 (With Councilmember Duncan abstaining)
10/19/17 | <i>APPROVE</i>
<i>APPROVE</i> |
| 2. | Monthly Check Register – October | <i>RECEIVE AND FILE</i> |
| 3. | Statement of Activity | <i>RECEIVE AND FILE</i> |
| 4. | Treasurer's Report | <i>RECEIVE AND FILE</i> |
| 5. | Planning Status Report | <i>RECEIVE AND FILE</i> |
| 6. | A Resolution of the Town Council of the Town of Loomis
Acknowledging the Review, Receipt and Filing of the Annual
Statement of Investment Policy | <i>ADOPT RESOLUTION</i>
Resolution 17-29 |

CONSENT ITEMS FORWARDED

PUBLIC HEARING

7. **Amending Section 13.42.050 Alcoholic Beverage Sales**
The Planning Commission conducted a Public Hearing on October 24, 2017 regarding the Loomis Municipal Code Section 13.42.050 Alcoholic Beverage Sales and by a unanimous vote they recommended the Town Council enact the proposed ordinance with the addition that the Planning Commission could grant exceptions to 300 foot separation from sensitive uses for on-site liquor sales.
Recommended action: Introduce Ordinance by title only, waive further reading and schedule for second reading and adoption at the December 12, 2017 Council meeting.
Public comment:

Jeff Yankauskas, Bank of America Financial Advisor, suggested having food trucks come in to help promote the Town and generate revenue.

Russ Kelley stated a concern with prohibiting the end of the Blue Goose, where they usually have a bar.

Sean Rabe', Town Manager, stated that now, at 500 feet, it is prohibited but not for the proposed 300 foot separation.

Following further discussion on the matter, a motion was made to hold first reading of Ordinance 273, amending Section 13.42.050 of the Municipal Code for Alcoholic Beverage Sales. On motion by Councilmember Ucovich, seconded by Councilmember Baker and passed by the following vote:

Ayes: Baker, Duncan, Morillas, Onderko, Ucovich
Noes: None
Abstained: None
Absent: None

FUTURE AGENDA ITEMS

- Town Owned Properties for Sale

Councilmember Onderko requested to recognize Jeff Everhart, who helped raise funds for Del Oro's Sober Grad Night.

COUNCIL COMMITTEES

- Placer County Economic Development Board – Ucovich/Morillas
- Placer County Flood Control/Water Conservation District – Morillas/Ucovich
- Placer County Transportation Planning Agency – Baker/Morillas
- - PCTPA Funding Strategy Update Steering Committee – Baker/Morillas
- Placer County Mosquito Abatement – Russ Kelley as citizen rep
- Placer County Air Pollution Control District – /Onderko
- Sacramento Area Council of Governments – Onderko/Ucovich
- Borders Committee – Morillas/Onderko
- Business Committee – /Morillas
- Schools Liaison – Onderko/Baker
- SPMUD Ad Hoc Committee – Ucovich/Morillas
- Library Representative – /Ucovich

ADJOURNMENT Mayor Morillas adjourned the meeting at 8:08 p.m.

Mayor

Town Clerk